



CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1038)

APPOINTMENT OF ALTERNATE DIRECTOR

The Board of Directors (the “Board”) of Cheung Kong Infrastructure Holdings Limited (the “Company”) announces that with effect from 10th May, 2006, Mrs. CHOW WOO Mo Fong, Susan has been appointed as Alternate Director to Mr. FOK Kin Ning, Canning, Deputy Chairman and Executive Director of the Company, and Mr. Frank John SIXT, Executive Director of the Company.

Mrs. CHOW WOO Mo Fong, Susan, aged 52, has been an Executive Director of the Company since March 1997. She is the Deputy Group Managing Director of Hutchison Whampoa Limited, which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). She is also an Executive Director of Hutchison Harbour Ring Limited, a Director of Hutchison Telecommunications (Australia) Limited (“HTAL”), Hongkong Electric Holdings Limited, Partner Communications Company Ltd. and Hutchison Global Communications Holdings Limited (“HGCH”) and a Non-executive Director of TOM Group Limited. She is also an Alternate Director of Hutchison Telecommunications International Limited (“HTIL”), HTAL and TOM Online Inc. She also acts as a Director of Hutchison Infrastructure Holdings Limited (“HIHL”), and Hutchison International Limited (“HIL”), which are also substantial shareholders of the Company within the meaning of Part XV of the SFO. She is a solicitor and holds a Bachelor’s degree in Business Administration. She was previously a Non-executive Director of HTIL (*resigned on 21st December, 2005*). All the companies mentioned above except HGCH, HIHL and HIL are listed companies.

Mrs. Chow also holds directorships in certain companies controlled by certain substantial shareholders of the Company. Save as disclosed above, Mrs. Chow does not have any relationship with any other Directors, senior management, or substantial shareholders of the Company. She does not have interests in shares of the Company within the meaning of Part XV of the SFO. There is no service contract entered into between Mrs. Chow and the Company with respect to the aforesaid appointment.

Save as disclosed above, there are no other matters concerning Mrs. Chow that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

For and on behalf of
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 10th May, 2006

As at the date hereof, the Executive Directors of the Company are Mr. LI Tzar Kuoi, Victor (Chairman), Mr. KAM Hing Lam (Group Managing Director), Mr. IP Tak Chuen, Edmond (Deputy Chairman), Mr. FOK Kin Ning, Canning (Deputy Chairman), Mr. KWAN Bing Sing, Eric (Deputy Managing Director), Mrs. CHOW WOO Mo Fong, Susan (also Alternate to Mr. FOK Kin Ning, Canning and Mr. Frank John SIXT), Mr. Frank John SIXT and Mr. TSO Kai Sum; and the Non-executive Directors are Mr. CHEONG Ying Chew, Henry (Independent Non-executive Director), Mrs. KWOK Eva Lee (Independent Non-executive Director), Mrs. SNG Sow-mei alias POON Sow Mei (Independent Non-executive Director), Mr. Colin Stevens RUSSEL (Independent Non-executive Director), Mr. LAN Hong Tsung, David (Independent Non-executive Director), Mrs. LEE Pui Ling, Angelina, Mr. Barrie COOK and Mr. George Colin MAGNUS.

Please also refer to the published version of this announcement in The Standard.